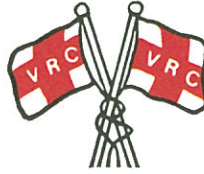


# VICTORIA RECREATION CLUB

( ESTABLISHED 1849 )

( Incorporated 1964 )

Chairman: The Hon. A. de O. Sales, G.B.M., J.P.  
Hon. Secretary : F. H. Pfeiffer  
Hon. Treasurer : Dan Fedoruk



Mail : P. O. Box 5019, GPO, Central, HK  
E-mail : info@victoriarecreationclub.com.hk  
Accountants : KCS Hong Kong Limited  
8th Floor, Gloucester Tower,  
The Landmark,  
15 Queen's Road Central,  
Hong Kong

EMERALD BAY, SAI KUNG, N.T. – NEW TERRITORIES  
DEEP WATER BAY – HONG KONG ISLAND

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of the Victoria Recreation Club will be held at Committee Room in Club Lusitano, 27th Floor, 16 Ice House Street, Central, Hong Kong at 6:00 p.m. on Monday, 10th September 2012 for the purpose of:-

- (1) receiving the Report of the General Committee and Statement of Accounts for the year ended 31 December 2011;
- (2) electing the General Committee and appointing Auditors; and
- (3) transacting any other business.

By order of the General Committee

  
F. H. Pfeiffer  
Hon Secretary

Hong Kong,